



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Wednesday, February 19, 2020

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Thomas Martin, Student Representative (BHS)
Peter DeSmidt, Student Representative (CCHS)

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*B. Grandi*)
 - A. To approve the February 4, 2020 Committee of the Whole Meeting Minutes.
4. **PRESENTATION**
 - A presentation regarding the 2020 Census by M.T. Boyle, Senior Manager of Special Projects with Racine County.
5. **DISCUSSION:**
 - A. A discussion regarding the findings of the Parks Facilities Needs Analysis concerning its recommendations regarding the public site fee and a possible park facility impact fee.
6. **RESOLUTIONS:**
 - A. **Resolution 4996(49)** - To approve the Award of Bid for the Well #7 Generator Project to Hogan Electric for the not to exceed amount of \$176,000.
7. **ORDINANCES:** NONE

8. **MOTIONS:** NONE

9. **ADJOURNMENT** (R. Heft)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*